

The Re-Established
AIRPORTS ADVISORY COMMITTEE
Minutes of the First Meeting: May 13, 2011
Montgomery Field Terminal Building

MEMBERS PRESENT: J. H. Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Tom Dray (Montgomery Field Tower), Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Community), Lisa Golden (Otay Mesa Community), Scott Hasson (Tierrasanta Community), Bob Hitchcock (Brown Field Aviation User Group), Rich Martindell (Special Expertise), Chuck McGill (Montgomery Field Aviation User Group), Kathy Monsour (Clairemont Community), Kevin O'Donnell (Special Expertise)

GUESTS PRESENT: Harry Kelly, Ray Richmond, Tom Ricotta, Larry Rothrock, David S. Ryan

STAFF PRESENT: Christian Anderson, Jim Barwick, Grace Chao, Roy Nail, Wayne Reiter, Mike Tussey

1. INTRODUCTION

Airports Deputy Director Mike Tussey started the meeting at 3:05 P.M. Mr. Tussey introduced City Clerk Liz Maland, and her daughter.

2. INDUCTION

City Clerk Maland swore in Mayoral nominees Aldrich, Ander, Fink, Gibbs, Hasson, Hitchcock, Martindell, McGill, Monsour, and O'Donnell.

3. RECOGNITION

Mr. Tussey recognized:

- Kathy Monsour and her catering company, Ranch Catering, for her complimentary catering of this historic meeting (*and several others, as well*),
- READ Director Jim Barwick for lending a powerful hand when needed,
- Deputy City Attorney Deb Bevier for her fine work regarding Ordinances, Resolutions, requisite for all projects, grants, budgets, and the dissuasion of airport privatization.
- Airports Budget Analyst Grace Chao for ensuring funds are available to pay for CIP and maintenance projects.

4. ELECTION OF OFFICERS

Chairman

Jackie Ander nominated Buzz Gibbs. Chuck McGill nominated Buzz Fink. Buzz Fink won by a vote of 7 – 2.

Vice-Chairman

Jim Aldrich nominated Chuck McGill, who won by unanimous vote.

By-Laws

Chairman Fink deferred the discussion and adoption of the By-Laws until the next meeting to allow members time to review the Ordinance and Draft By-Laws.

5. PUBLIC INPUT

Buzz Gibbs informed the Committee that his business, along with Crownair and 50 other fuel retailers in the State of California, were given a Notice of Violation by the Oakland-based Center for Environmental Health for selling Avgas. The group claims fuel retailers selling lead-based fuel without proper public notification violated State Law, and may follow with a lawsuit.

6. STAFF & DEPUTY DIRECTOR'S REPORT

MYF Tower Report

Tower Manager Tom Dray reported:

- There will be a laser light show tonight at UCSD from 7:00 P.M. until midnight from 500 feet AGL and below. There will be a notation on the overnight ATIS and ASOS.
- They have a draft "line-up-and-wait" procedure, with hopes of an effective date of Sept. 15.

Noise Report

Airport Noise Abatement Officer Wayne Reiter reported:

- Weekend F/A-18 activity at Brown Field is resulting in an increase in the number of complaints received from residents off the west end of the airport. Flyers were apparently distributed to residents, with information on how to log a complaint with us and Miramar.
- Mr. Tussey announced the new Flight Times newsletter, which was released yesterday.

SDM Development Update

SDM Development Project Manager Roy Nail reported the City is assisting the developer in obtaining Project Entitlements, and the traffic study is nearing completion this month. As a review, the project will build out approximately 2.9 million square feet, in four phases, on 317 acres, at an estimated cost of \$699 million.

Airport Property Update

Airport Property Agent Christian Anderson reported:

- Car lots belonging to ABRE, a tenant on the north side of Brown Field, are starting to fill up, resulting in more revenue. The lease with ABRE is a hybrid flat/percentage lease, with a minimum annual revenue of approximately \$250,000. As ABRE receives more sub-tenants, more revenue is generated, with the airport receiving a percentage.
- We have an offer on the table to rent the former carpet sales building near the entrance of Brown Field. It would be for an aviation upholstery business.
- ADA signs have been ordered for the MYF terminal building. The signage would direct Casa Machado patrons to the new ADA elevator on the east side of the building.
- Construction on the second-floor ADA bathrooms will begin Monday night. Anyone needing an ADA-compliant bathroom will need to use the ones on the first floor.

Mr. Tussey gave an update of the following Airport Capital Improvement/Consultant Projects:

SDM Capital/Consultant Projects

- Perimeter Fence Phase II Construction expected to start May 23. There was a meeting with the tenants earlier this week to discuss keypads and wireless remote receivers, which will be connected to certain gates to allow customer access.
- Twy A (partial) Rehabilitation Design and Construction: \$950,000 FAA programmed grant, awaiting Burrowing Owl survey to do borings. Design at <30%.

- Rwy 8L/26R Rehabilitation Design: Environmental overview needed to complete the design. HNTB is the selected consultant.

MYF Capital/Consultant Projects

- Construction for Rwy 10L/28R Rehabilitation: \$3.8 million grant placed in the wrong account. Since it is more than \$2 million, it will need Council approval to be moved into a WBS account.
- Design for Rwy 5/23 and Twy G Rehabilitation: \$400,000 grant, design at 35%.
- Construction of the Rehabilitation of Twy C, Rwy 23 Run-up, Twy H Run-up, and Twys B and D: \$1.14 million FAA programmed grant, design <30%.

Tom Ricotta commented that the costs for the Rwy 8L/26R Rehabilitation Design appear to have increased.

Bob Hitchcock commented on the owl survey needed prior to boring for the Twy Alpha (partial) Rehabilitation Design and Construction. Mr. Tussey replied that borings are needed to complete the design, and new environmental rules require a Burrowing Owl survey to be completed prior to the borings.

Vice-Chair McGill asked if the Flight Times newsletter is on the Airports' website. Mr. Reiter replied it is not, but it will be.

Vice-Chair McGill commented that it appears Runway 5/23 is being used more than normal. Tom Dray concurred with the observation, but stated the tower does not keep track of operations for each runway. Mr. Reiter mentioned there has been an increase the number in questions from residents in Tierrasanta and Clairemont, related to the pattern for Rwy 5/23. Mr. McGill emphasized the importance of completing the rehabilitation of that runway, due to the increased use. Mr. Tussey stated the rehabilitation of Rwy 10L/28R will include portions of Rwy 5/23, up to the hold short lines, and that the design of Rwy 5/23 Rehabilitation continues to progress .

Jackie Ander asked if there was any progress on the heliport. Mr. Tussey replied we are waiting on a response from Corporate Helicopters, who currently is reviewing the Exclusive Negotiating Agreement (ENA). Corporate Helicopters has been extremely busy with projects and customers, such as SDG&E. Ms. Ander commented on an apparent increase in helicopter activity.

Lisa Golden apologized (*and was forgiven*) for arriving late to the meeting, due to illness.

7. ANNOUNCEMENTS

Rich Martindell announced today is the 25th anniversary of the release of the movie "Top Gun". There will be party tonight at the Miramar Officer's Club to commemorate the event.

8. ADJOURNMENT

The meeting was adjourned at 3:50 P.M. The next meeting will be held at the MYF Terminal at 3:00 P.M on June 14, 2011.

Respectfully submitted,

Wayne J. Reiter